

FGP LIMITED

Regd. Off. - Commercial Union House, 9 / Wallace Street,
Fort, Mumbai - 400 001.
Tel : 2207 0273 / 2201 5269
Email : fgpltd03@gmail.com ♦ Website : www.fgpltd.in
CIN : L26100MH1962PLC012406

February 13, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Security Code: 500142

Sub: Outcome of Board Meeting.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at their meeting held today, i.e. on Thursday, February 13, 2020, inter-alia, considered and approved the following:

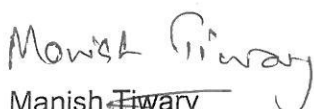
1. Unaudited Financial Results along with Limited Review Report issued by Statutory Auditors of the Company for the quarter and nine months ended December 31, 2019. Copy of the same is enclosed herewith.
2. Amendment in Code of Fair Disclosure and Conduct (including Determination of Legitimate Purpose), Internal Procedures and Conduct (for Regulating, Monitoring and Reporting of Trading by Designated Persons) pursuant to SEBI (Prohibition of Insider Trading) (Third Amendment) Regulations, 2019. The amended Insider Trading Code is being made available under Investor Section on website of the Company <http://fgpltd.in/>.

The Board Meeting commenced at 03.30 pm and concluded at 4.35 p.m.

We request you to take the same on your record.

Thanking you.

Yours faithfully,
For FGP Limited


Manish Tiwary
Company Secretary
Encl. as above

FGP LIMITED

CIN-L26100MH1962PLC012406

Registered Office: 9, Wallace Street, Fort, Mumbai-400001

E-mail: investors@fgpltd.in; fgpltd03@gmail.com • Website: www.fgpltd.in • Tel. No. (022) 22070273, 22015269

Statement of Standalone Results for the Quarter and Nine months ended December 31, 2019

₹ in Lakhs except Earning per share)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income:						
	(a) Net Sales/Income from Operations	5.40	12.15	3.15	20.70	9.45	12.60
	(b) Other Income	11.09	7.37	13.59	26.06	31.33	151.63
	Total Income	16.49	19.52	16.74	46.76	40.78	164.23
2	Expenses:						
	(a) Employee benefits expenses	6.73	7.98	4.24	20.26	13.12	18.62
	(b) Depreciation & amortisation expenses	0.48	0.48	0.58	1.44	1.14	1.47
	(c) Legal and Professional expenses	4.43	4.66	6.92	27.66	23.20	43.24
	(d) Change in Fair Value of Investments	-	10.37	2.03	20.92	7.73	19.35
	(e) Repairs & Maintenance	1.93	3.68	23.13	7.02	27.48	29.60
	(f) AGM Expenses	1.33	3.01	0.74	4.34	4.38	4.16
	(g) Electrical Expenses	1.30	1.20	1.25	4.20	5.92	7.01
	(h) Other expenses (Net)	2.98	3.14	3.55	9.87	14.28	17.18
	Total expenses	19.18	34.52	42.43	95.70	97.23	140.62
3	Profit/(Loss) from operations before exceptional items (1-2)	(2.69)	(15.00)	(25.69)	(48.94)	(56.45)	23.61
4	Exceptional items	-	-	-	-	-	-
5	Profit/(Loss) from ordinary activities after finance costs and exceptional items (3-4)	(2.69)	(15.00)	(25.69)	(48.94)	(56.45)	23.61
6	Tax expenses						
	Current Tax	-	-	-	-	(17.94)	(17.94)
	Deferred Tax	-	-	-	-	-	-
7	Net Profit / (Loss) for the period (5-6)	(2.69)	(15.00)	(25.69)	(48.94)	(38.51)	41.55
8	Other comprehensive income (net of tax) (item that will not be reclassified to profit or loss)	-	-	-	-	-	-
9	Total comprehensive income for the period (7+8)	(2.69)	(15.00)	(25.69)	(48.94)	(38.51)	41.55
10	Paid up equity share capital (Face value of ₹ 10/- each)	1,189.51	1,189.51	1,189.51	1,189.51	1,189.51	1,189.51
11	Reserves excluding revaluation reserves as per balance sheet	-	-	-	-	-	(768.54)
12	Earning Per Share of ₹ 10/- each Basic & Diluted (in ₹) (not annualised)	(0.02)	(0.13)	(0.22)	(0.41)	(0.32)	0.35



NOTES:

- 1 The above unaudited financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rule, 2015, as amended, and as per the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and have been subjected to limited review by the Statutory Auditors of the Company.
- 2 As the Company's business activity fall within a single operating segment, viz. "Business Centre", no separate segment is disclosed.
- 3 The figures have been regrouped/ rearranged wherever considered necessary to confirm to current period's classification and grouping.
- 4 The above results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on 13th February, 2020.

**On Behalf of the Board of Directors
For FGP Limited**


Kishore Shete
Wholetime Director

Place: Mumbai
Date: February 13, 2020





MVK/CERT/FGP/19-20/137

Independent Auditor's Review Report on the Unaudited Standalone Financial Results of FGP LIMITED Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
FGP LIMITED
Commercial 'Union' House,
3rd floor,9,Wallace Street Fort, Mumbai,
Mumbai- 400 001.

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **FGP LIMITED** ("The company"), for the period ended **December 31, 2019** (the "Statement"), being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

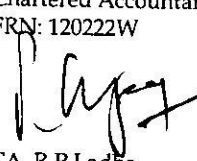
The preparation of the statement is in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, "Interim Financial Reporting" (Ind AS 34) prescribed under section 133 of the Companies Act, 2013 read with relevant rules of companies (Indian Accounting Standards) Rules 2015, as amended, and is the responsibility of Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

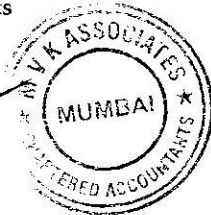
We conducted our review in accordance with Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies laid down in the applicable Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

The comparative Ind AS financial information of the Company for the corresponding quarter and period ended December 31, 2018 included in these standalone Ind AS financial results, were reviewed by the predecessor auditor and the Ind AS financial statements of the Company for the year ended March 31, 2019, were audited by predecessor auditor who expressed an unmodified opinion on such financial information on February 06, 2019 and May 15, 2019 respectively.

For MVK Associates
Chartered Accountants
FRN: 120222W


CA. R.P.Ladha
Partner
Membership No. 048195
UDIN : 20048195AAAABB7588



Place: Mumbai
Date: 13th February, 2020